

NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai – 400 096 –INDIA
Tel.: (91-22) 2829 1123
E-mail: mail@neogemindia.com
Web: www.neogemindia.com
CIN: L36911MH1991PLC063357

Date: May 31, 2019
Ref: Stock Exchange 2019-20 / 13

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Dear Sir,
Ref.: Company Code: BSE 526195

Sub: Disclosure of publication of Audited Financial Results for the fourth quarter and year ended March 31, 2019 in Newspapers.

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 the Company has published the Audited Financial Results for the fourth quarter and year ended March 31, 2019 which have been considered, approved and taken on record by the Board of Directors, at its meeting held on Thursday, May 30, 2019 in
May 31, 2019
newspaper) edition dated May 31, 2019.

Further, in pursuance of Regulation 30(4) read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in abovementioned newspapers.

Please take the same on your record.

Thanking you,

For Neogem India Limited,

A black rectangular box redacting the signature of the Company Secretary & Compliance Officer.

Pratik Rajendra Koralwala
Company Secretary & Compliance Officer
Membership No.: A45594
Address: 903, Shapath Apt., Rangraag
Residency, Jahangirpura, Variyav
Road, Surat-395005, Gujarat

